

**MINUTES OF THE
CARVER HEIGHTS/MONTCLAIR AREA COMMUNITY REDEVELOPMENT
AGENCY
MONDAY, MARCH 25, 2013**

The Carver Heights/Montclair Area Community Redevelopment Agency held a regular meeting Monday, March 25, 2013. Chairperson Knowles called the meeting to order at 5:32 p.m. with the following members present:

Commissioner John Christian
Commissioner Abraham Conner
Commissioner Elise Dennison
Commissioner Jay Hurley
Commissioner John L. Johnson
Commissioner Bill Polk
Chairperson David Knowles

Others present were Interim City Manager (ICM) Ray Sharp, City Clerk (CC) Betty Richardson, City Attorney (CA) Fred Morrison, the news media, and others.

Commissioner Christian gave the invocation followed by the Pledge of Allegiance to the Flag of the United States of America at the City Commission Workshop meeting immediately prior to this meeting.

**APPROVED MINUTES OF CARVER HEIGHTS/MONTCLAIR CRA MEETING
HELD JANUARY 14, 2013**

Commissioner Christian moved to approve the minutes of the meeting held January 14, 2013 and Commissioner Polk seconded the motion.

The roll call vote was:

Commissioner Hurley	Yes
Commissioner Christian	Yes
Commissioner Dennison	Yes
Commissioner Johnson	Yes
Commissioner Polk	Yes
Commissioner Conner	Yes
Chairperson Knowles	Yes

Seven yeas, no nays, the Commission approved the minutes.

**ADOPTED RESOLUTION 55 ADOPTING THE ORDINANCE REALLOCATING
THE 2008 REVENUE NOTE**

Commissioner Christian introduced the resolution to be read by title only. CC Richardson read the resolution by title only, as follows:

RESOLUTION OF THE CARVER HEIGHTS/MONTCLAIR AREA
COMMUNITY REDEVELOPMENT AGENCY RECOMMENDING
THE LEESBURG CITY COMMISSION ADOPT THE ORDINANCE
REALLOCATING THE 2008 REVENUE NOTE FOR THE CARVER

HEIGHTS/MONTCLAIR AREA COMMUNITY REDEVELOPMENT
AGENCY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Christian moved to adopt the resolution and Commissioner Polk seconded the motion.

Chairperson Knowles requested comments from the Commission and the audience.

Commissioner Johnson asked for clarification.

Housing and Economic Development Director (HEDD) Ken Thomas stated this is a reallocation of funding in the CRA budget moving funding around so we meet the Capital projects like Berry Park and the apartment complex.

The roll call vote was:

Commissioner Christian	Yes
Commissioner Dennison	Yes
Commissioner Johnson	Yes
Commissioner Polk	Yes
Commissioner Conner	Yes
Commissioner Hurley	Yes
Chairperson Knowles	Yes

Seven yeas, no nays, the Commission adopted the resolution.

ROLL CALL:

Commissioner Polk – nothing.
Commissioner Johnson – nothing.
Commissioner Dennison – nothing.
Commissioner Christian – nothing.
Commissioner Hurley – nothing.
Commissioner Conner – nothing.
Chairperson Knowles – nothing.

ADJOURN:

Commissioner Christian moved to adjourn the meeting and Commissioner Polk seconded the motion. The meeting adjourned at 5:37 p.m.

Chairperson

ATTEST:

Betty M. Richardson
City Clerk

J. Andi Purvis
Recorder